



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

Special Meeting

MARKED AGENDA

**2:30 p.m., Wednesday, January 25, 2012
Human Resources Pinnacle Training Room
7575 E. Main Street**

Call to Order 2:32 p.m.

Roll Call

PRESENT: Jack Cross, Chairperson/Mayoral Designee; James Butera, Elected Member; Velicia McMillan, Citizen Member/Merit Head

ABSENT: Jeffrey Burg, Citizen Member; Jeffrey Walther, Elected Member

1. Discussion and Vote on the Accidental Disability Retirement Application of Police Officer James H. Powers.

Action Requested: For discussion, comment and approval/disapproval of the accidental disability retirement application of Police Officer James H. Powers.

2. Motion to Recess into Executive Session for Discussion of the A.R.S. Sec. 38-844 Retirement Application of Police Officer James H. Powers.

APPROVED: 3-0; motion by Board Member Butera; 2nd Board Member McMillan

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussion and consultation with the Local Board attorney to obtain legal advice relating to the A.R.S. Sec. 38-844 accidental disability retirement application of Police Officer James H. Powers and/or for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for January 25, 2012.

Action Requested: Formal motion and vote.

RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING FOLLOWING EXECUTIVE SESSION.

APPROVED: 3-0; motion to reconvene; motion by Board Member Butera; 2nd Board Member McMillan

APPROVED: 3-0; motion to find that the Applicant HAS a physical or mental condition which totally and permanently prevents him from performing a reasonable range of duties within the Police Officer classification; motion by Board Member Butera; 2nd Board Member McMillan

APPROVED: 3-0; motion to find that the Applicant's disabling condition WAS NOT incurred in the performance of his duties as a Police Officer; motion by Board Member Butera; 2nd Board Member McMillan



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

APPROVED: 3-0; motion to find the Applicant's disability resulted from a physical or mental condition or injury that existed or occurred prior to the Applicant's date of membership in PSPRS, which is June 20, 2001; motion by Board Member Butera; 2nd Board Member McMillan

APPROVED: 3-0; motion to DISAPPROVE the accidental disability retirement pension of James H. Powers subject to final payroll calculations and qualified domestic relations orders; motion by Board Member Butera; 2nd Board Member McMillan

3. Board Suggestions for Upcoming Agenda Items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment 3:32 p.m.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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